

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalem.k12.ny.us**

**Regular Meeting
of the
Board of Education
Wednesday, November 1, 2006**

AGENDA -- REVISED

- I. Call to Order – 6:30 p.m. – Board Conference Room**
- II. Motion to Enter Executive Session** – (it is anticipated that the Board will enter Executive Session to discuss specific personnel matters and pending negotiations)
- III. Pledge of Allegiance**
- IV. Announcements**
 - A.** School Board Recognition
 - B.** Referendum on 12/05/06
 - 1.** Approval of the expenditure of \$2,063,141 for repair and replacement of roofs
 - 2.** Election of school board trustee (deadline for filing a petition is 11/06/06)
 - C.** Sex offender notification
- V. Public Comments**
- VI. Presentations**
 - A.** Grades 3 through 8 State test results – using data to improve student outcomes
 - B.** Budget Status Report
 - C.** Committee Updates
 - 1.** Strategic Planning
 - 2.** Educational Technology
 - 3.** Facilities
 - 4.** Communications

VII. Approval of Minutes

- A. October 18, 2006 Board Meeting Minutes

VIII. Action Items

- A. **Purchasing Policy #6700R** – Final Reading
- B. **Facility Policy and Regulations #1500, 1500R and 1500.1R** – Final Reading
- C. **Sex Offender Notification Policy #5450.1** – First Reading of Revision
- D. **Safety Plan** – 2006-2007 Board Acceptance
- E. **2005-2006 Audit Report**

Resolved, that the Board of Education upon the recommendation of the Interim Superintendent of Schools, accepts the annual independent audit report of the North Salem Central School District for the 2005-2006 fiscal year dated August 11, 2006, prepared by Bennett Kielson Storch DeSantis, The Government Services division of O'Connor Davies Munns & Dobbins, LLP.

- F. **Modified Wrestling**

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves Modified Wrestling for the 2006-2007 school year.

- G. **Consent Agenda**

The use of a Consent Agenda permits the Board of Education to make more effective use of its time by adopting a single motion to cover those relatively routine matters, which are included. Any member of the Board who wishes to discuss individually a particular piece of business on the Consent Agenda may so indicate and that item will be considered and voted on separately, thus preserving the right of all Board members to be heard on any issue.

IX. Old Business

- A. **Follow-up List**

X. New Business

XI. Future Agenda Items

XII. Consideration of Executive Session Subject to Board Approval

XIII. Adjournment

Vision: A model public school district focusing on the development of students of all abilities with all stakeholders sharing responsibilities for student development.